

Town of Frankestown

Board of Selectmen

Minutes of Meeting

Monday December 2, 2019

Selectmen Present: Chairman Brad Howell (late arrival), Abigail Arnold, and Henry Kunhardt

Others Present: TA, Jamie A Pike and TAA, Barbara Walker, Officer Douglas

Mr. Kunhardt called the meeting to order at 5:10 pm.

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to enter into a non-public session pursuant to RSA 91-A:3, ii(d) at 5:10 pm., Mr. Arnold, Aye; Mr. Kunhardt, Aye. **Motion passes.**

The Board voted unanimously in support of the Police Dept. re-structuring plan proposed by Chief Dowd.

A motion was made by Mr. Kunhardt and seconded by Mr. Howell to exit the non-public session at 5:35 pm.

A motion was made by Ms. Arnold and seconded by Mr. Kunhardt to approve the Consent Agenda as presented.

Consent Agenda

- a. Check Manifest dated 12/3/2019
- b. Thulander Museum Donation Acceptance \$250.00
- c. Building Permit: David Stahlin, Map 6 Lot 48-1

The following topics were briefly discussed by the board;

-The Board reviewed and executed the settlement agreement with Eversource.

-Mr. Richardson of Northern Tree Service offered to remove two ash trees that pose a hazard on Poor Farm Rd., and from behind the horse sheds. Mr. Richardson was requested to flag the trees on Poor Farm Road for inspection. The board accepted the offer to remove ash trees behind the horse sheds.

Stephan Morrissey from the School Board came to discuss the low population at the Elementary school. There have been preliminary discussions regarding the possible re-assignment of students to other schools due to the forecasted low population. He stated that FES was fully funded in the proposed budget through fiscal year 2021. Mr. Morrissey also indicated that there was a school board meeting set for Dec 17, 2019 to be held in Frankestown to discuss the issue with the community.

The following topics were also briefly discussed by the board;

- FIHS requested to leave the paper snowflake décor in the Town Hall windows, the board will check with Fire Chief Kullgren to ensure it would not be a fire hazard.
- A Request by Ms. Arnold for a day meeting with Road Agent Gary Paige to discuss snow removal on Main Street was concluded with Mr. Kunhardt agreeing to have the discussion with the Highway Dept.
- TA, Jamie Pike reviewed multiple edits made to the proposed budget plan.
- Mr. Kunhardt updated the board on a couple small businesses interested in occupying space in the store, and the necessity of site plan review.

A motion was made by Mr. Howell and seconded by Ms. Arnold to enter into a non-public session pursuant to RSA 91-A:3, II(d) Mr. Howell, Aye; Ms. Arnold, Aye; Mr. Kunhardt, Aye. **Motion passed.**

A motion was made by Mr. Howell and seconded by Mr. Kunhardt to exit the non-public session at 7:20 pm. **Motion passes unanimously.**

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to seal the minutes of the non-public session, because it was determined that divulgence of the information likely would render a proposed action ineffective. Mr. Howell, Aye; Ms. Arnold, Aye; Mr. Kunhardt, Aye. **Motion passes.**

There being nothing further to discuss the meeting was adjourned at 7:25 pm.

Respectfully Submitted,

Approved 12/9/19

Barbara Walker